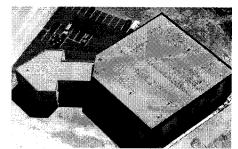


HIGHWAY DEPARTMENT

## **DODGE COUNTY HIGHWAY COMMISSION**

211 East Center Street Juneau WI 53039-1309 (920) 386-3650 (phone) (920) 386-3525 (fax)



AIRPORT TERMINAL BUILDING

## COMMISSIONER

bfield@co.dodae.wi.us

**DODGE COUNTY HIGHWAY** COMMITTEE

Harold J. Johnson. Chairperson Jeff Berres Chester Caine Randy Grebel Jeffrey C. Schmitt

**ASSISTANT COMMISSIONER** Peter L. Thompson pthompson@co.dodge.wi.us

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Brian Field

Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAR 19 2013

DODGE COUNTY, WIS. 12:46 Pm Bak

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, March 21, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of March 7, 2013.
- 5. Staff reports and Department concerns.
- 6. Committee reports.
- 7. Project updates.
- 8. Tree removal on CTH DJ.
- 9. Consider a Relocation Order for CTH DE (USH 151 CTHD).
- 10. Establish right-of-way purchasing responsibilities for purchasing right-of-way on CTH DE (USH 151 - CTH D).
- 11. Review paving bids for CTH A (STH 33 CTH AW).
- 12. Consider Fixed Based Operator contract renewal.
- 13. Property acquisition in the City of Mayville.
- 14. Discuss the sale of surplus property in the City of Mayville.
- 15. Review quotes for a used motor grader.
- 16. Review bids for bituminous materials for sealcoat.
- 17. Voucher payment register review.
- 18. Future agenda items.
- 19. Set next meeting date.
- 20. Field review of projects or concerns as may be determined necessary.
- 21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600. at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.